

UNITED STATES DISTRICT COURT  
for the  
Eastern District of Virginia

United States of America )  
v. )  
Rayan Sharaf ) Case No. 1:23-MJ-117  
a/k/a "Feras Ghousheh" )  
)  
)  
)  
\_\_\_\_\_  
*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 2021 to July 2022 in the city/county of Centreville  
in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. § 1343

*Offense Description*

Whoever, having devised or intending to devise any scheme or  
artifice to defraud, or for obtaining money or property by means  
of false or fraudulent pretenses, representations, or promises,  
transmits or causes to be transmitted by means of wire, radio,  
or television communication in interstate or foreign commerce,  
any writings, signs, signals, pictures, or sounds for the purpose  
of executing such scheme or artifice.

This criminal complaint is based on these facts:

See attached Affidavit.

Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSA John Gibbs/SAUSA Evan Mulbry

*Printed name and title*



*Complainant's signature*

Jeffrey Schurott, Special Agent, FBI

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

telephone \_\_\_\_\_ (*specify reliable electronic means*).

Date: \_\_\_\_\_

  
**John F. Anderson**

Digitally signed by John F.  
Anderson  
Date: 2023.06.06 11:50:48 -04'00'

*Judge's signature*

City and state: Alexandria, Virginia

Hon. John F. Anderson, U.S. Magistrate Judge

*Printed name and title*